



FIRST THINGS FIRST

The right system for bright futures

Amended

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Yuma Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yuma Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on **Thursday, January 8, 2009 beginning at 4:30 p.m.** The meeting will be held at Yuma Regional Medical Center, Diagnostic Imaging Center, 1501 W. 24th Street, Yuma, Arizona 85363. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

Meeting Agenda

1. Welcome/Introductions/Call to Order Mary Reyes Sanford Regional Coordinator
2. Discussion and possible adoption of Council Leadership Council Members
3. Consent Agenda Vice Chair
All items on the agenda that are in *italics, underlined* and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.
 - A. * Minutes of December 18, 2008 Yuma Regional Partnership Council Meeting
 - B. Council Member Resignation
 - C. Chair Medical Leave

4. Call to the Public

Vice Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

5. Coordinator's Report

Mary Reyes Sanford, Regional Coordinator

6. Discussion and possible adoption of
Yuma Regional Partnership Council Funding Plan

Council Members

7. Discussion and possible adoption of
RFGA review process

Council Members

8. Next Meeting

February 19, 2009, 4:30 p.m., at Yuma Diagnostic Imaging Center located at
1501 W. 24th Street, Yuma, Arizona 85364

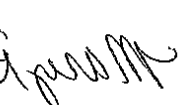
9. Adjourn

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Reyes Sanford, Regional Coordinator, Yuma First Things First Regional Office, 100 E. 24th Street, Ste. 2, Yuma, Arizona 85364, telephone (602) 320-1609. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th Day of January 2009

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

YUMA REGIONAL PARTNERSHIP COUNCIL



Mary Reyes Sanford, Regional Coordinator

Posted this 6th day of January 2009, at 9:30 a.m.